



BOARD OF REGISTERED NURSING

P.O. Box 944210, Sacramento, CA 94244-2100

P (916) 322-3350 | www.rn.ca.gov

Ruth Ann Terry, MPH, RN, Executive Officer

BOARD MEETING AGENDA

Doubletree Guest Suites

2085 S. Harbor Blvd., Anaheim, CA 92802

(714) 750-3000 (phone) - (714) 750-3002(fax)

November 29-30, 2007

Thursday, November 29, 2007 – 9:00 am

1.0 Call to Order – Board President

Members:

LaFrancine Tate, Public Member, President
Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President
Carmen Morales-Board, MSN, RNC, NP
Elizabeth O. Dietz, EdD., RN, CS-NP
Grace Corse, RN
Janice Glaab, Public Member
Nancy L. Beecham, RNC, BS
Andrea Dutton, Public Member

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in closed session pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Termination of Probation:

BRACKETT, Constance
CARTER, Cherrile
PERRY, Janet
SMITH, Mark J.

Modification of Probation

SMITH, Paul R.

Reinstatement:

BOOTMAN, Steven
CATAPANO, Sandra
INWANG, Atim
KAMINSKY-SKONEZNY, Tamara
MARCUS, Joanne

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with their legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing
Sacramento County Superior Court, Case No. 05AS03825

Friday, November 30, 2007 – 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes: September 20-21, 2007 Board Meeting

5.0 Report on Board Members' Activities

6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

7.1 Information Only: Schedule date for Strategic Planning

7.2 Information Only: BRN 2008 Regulation Calendar

7.3 Information Only: Appointment of Nomination Committee

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Adopt/Modify Positions on the following Bills, and any other Bills of Interest to the Board

Assembly Bills

AB 139

AB 249

AB 342

AB 1025

AB 1135

AB 1559

Senate Bills

SB 102

SB 139

SB 1048

9.0 Report of the Diversion/Discipline Committee

Grace Corse, RN, Chairperson

9.1 Information Only: Enforcement Program Update and Statistics

9.2 Approve/Not Approve: Legislative Proposal to Amend Business and Professions Code Section 2760.1

9.3 Information Only: Diversion Program Update and Statistics

9.4 Information Only: Probation Program Update and Statistics

- 9.5 Approve/Not Approve: (a) Diversion Evaluation Committee Member Appointments
(b) Information Only: Diversion Evaluation Committee Resignation

10.0 Report of the Education/Licensing Committee

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

10.1 Approve/Not Approve: Education/Licensing Committee Recommendations

Continue Approval of Nursing Education Program

- Maric College Associate Degree Nursing Program
- San Joaquin Valley College LVN to RN Associate Degree Nursing Program

Approve Major Curriculum Revision

- California State University, San Marcos, Baccalaureate Degree Nursing Program
- College of the Canyons Associate Degree Nursing Program
- Grossmont College Associate Degree Nursing Program
- Maric College Associate Degree Nursing Program
- Pacific Union College Associate Degree Nursing Program

10.2 Ratify Minor Curriculum Revisions:

- Loma Linda University Baccalaureate Nursing Degree Nursing Program
- Sonoma State University Entry Level Master's Degree Nursing Program
- Imperial Valley College Associate Degree Nursing Program
- Western Career College LVN to RN Associate Degree Nursing Program

The following programs have submitted a progress report that has been accepted by the NECs:

- California State University, Fullerton, Entry Level Master's Degree Nursing Program
- California State University, Channel Island, Baccalaureate Degree Nursing Program
- California State University, San Marcos, Baccalaureate Degree Nursing Program
- Citrus College Associate Degree Nursing Program
- DeAnza Community College Associate Degree Nursing Program
- Southwestern College Associate Degree Nursing Program

10.3 Accept/Not Accept Feasibility Study for Mission College LVN to RN Associate Degree Nursing Program

10.4 Grant/Not Grant Initial Approval for Concordia University Irvine Accelerated, Baccalaureate Degree Nursing Program

10.5 Information Only: NCLEX Pass Rate Update

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

- 11.1 Information Only: August 30, 2007 and September 13, 2007 Forum on Public Safety and the Use of Lasers for Cosmetic Procedures (Business and Professions Code Section 2023.5) Medical Board of California and Board of Registered Nursing
- 11.2 Information Only: Update on discussion from the American Psychiatric Nurses Association-California, Advanced Practice Committee Chair, Kevin McGirr, CNS, RN interest in Furnishing drugs and devices
- 11.3 Approve/Not Approve Revised "Board of Registered Nursing's Response to the California Department of Education's Agreement Related to the Administration of Insulin to Students at School by Unlicensed Personnel"

12.0 Public Forum

NOTICE:

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Section 11125.7 was added to the Government Code related to open meetings which provides the public an opportunity at meetings to address each agenda item during the state body's discussion or consideration of an item. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Eleanor Calhoun at the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.